

# Corrected EXHIBIT B to Malas Declaration dated Feb. 16, 2021

Excerpts from JP Morgan Chase account \*\*\*\*6073

**DECLARATION**

**Case No. : 2:19-CV-1697-JAD-D; A7189**

Chyanna J Outlaw, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
3. I am a Transactions Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 11/17/2020

By: *Chyanna J Outlaw*  
Chyanna J Outlaw  
Transactions Specialist III  
JPMORGAN CHASE BANK, N.A.

SB1177921-F1

SUBP10a



## Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")  
KAGEL LAW, A PROFESSIONAL CORPORATION  
IOLTA TRUST ACCOUNT

ACCOUNT NUMBER [REDACTED] 073  
ACCOUNT TYPE IOLTA Account  
TAXPAYER ID NUMBER [REDACTED] 385  
DATE OPENED 08/22/2017  
FORM OF BUSINESS S-Corporation  
ISSUED BY JPMorgan Chase Bank, N.A. ( 703 )  
Wishire and Beverly - 132073  
MICHAEL KIAMZON  
(310) 658-6825  
08/22/2017

## BUSINESS ADDRESS

[REDACTED]  
LOS ANGELES, CA [REDACTED]  
United States/US Territories

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	C2450043	CA	12/30/2032	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

**ACKNOWLEDGEMENT** - By signing this Signature Card, the Depositor applies to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agrees to be bound by the terms and conditions contained therein as amended from time to time.

\*\* When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences.

PRINTED NAME	**TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) INA CLARE KAGEL	** (310) 503-5367	[REDACTED] 423	Secretary	8/22/17	<i>Ina Clare Kagel</i>
2) DAVID LEE KAGEL	** (310) 993-2126	[REDACTED] 434	President	8/22/17	<i>David Lee Kagel</i>
3)					
4)					





JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218 - 2051

July 01, 2020 through July 31, 2020

Account Number: [REDACTED] 3073

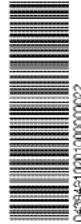
#### CUSTOMER SERVICE INFORMATION

Web site: [www.Chase.com](http://www.Chase.com)  
Service Center: 1-877-425-8100  
Deaf and Hard of Hearing: 1-800-242-7383  
Para Espanol: 1-888-622-4273  
International Calls: 1-713-262-1679

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KAGEL LAW, A PROFESSIONAL CORPORATION  
IOLTA TRUST ACCOUNT

LOS ANGELES CA [REDACTED]



#### CHECKING SUMMARY

IOLTA Account

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$18,158.27</b>
Deposits and Additions	12	759,038.02
Electronic Withdrawals	36	-757,550.00
Other Withdrawals	2	-10,038.02
<b>Ending Balance</b>	<b>50</b>	<b>\$9,608.27</b>
Interest Paid This Period		\$38.02
Interest Paid Year-to-Date		\$2,431.38

#### DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
[REDACTED]		
[REDACTED]		
[REDACTED]		



July 01, 2020 through July 31, 2020  
Account Number: [REDACTED] 6073

**DEPOSITS AND ADDITIONS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		
Total Deposits and Additions		\$759,038.02

**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
07/02	07/02 Online Domestic Wire Transfer A/C: Shumway VAN LLC IOLTA Trust Accountlas Vegas NV 89123-4852 US Ref: Fbo David Saffron Trm. [REDACTED]	15,000.00
[REDACTED]		

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July 01, 2020 through July 31, 2020  
Account Number: [REDACTED] 6073

### ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
07/22	07/22 Online Domestic Wire Transfer Via: Wells Fargo NA/ [REDACTED] A/C: Runway Beauty Inc Los Angeles CA 90068 US Ref: Marketing/Time/15:37 Imad: [REDACTED] Tm: [REDACTED]	15,000.00
[REDACTED]		
07/23	07/23 Online Domestic Wire Transfer Via: Wells Fargo NA/ [REDACTED] A/C: Runway Beauty Inc Los Angeles CA 90068 US Ref: Marketing/Time/13:58 Imad: [REDACTED] Tm: [REDACTED]	15,000.00
[REDACTED]		
07/24	07/24 Online Domestic Wire Transfer Via: Wells Fargo NA/ [REDACTED] A/C: Runway Beauty Inc Los Angeles CA 90068 US Ref: Marketing/Time/16:51 Imad: [REDACTED] Tm: [REDACTED]	10,000.00
[REDACTED]		
07/27	07/27 Online Domestic Wire Transfer Via: Wells Fargo NA/ [REDACTED] A/C: Runway Beauty Inc Los Angeles CA 90068 US Ref: Marketing/Time/14:30 Imad: [REDACTED] Tm: [REDACTED]	20,000.00
[REDACTED]		
07/28	07/28 Online Domestic Wire Transfer Via: Wells Fargo NA/ [REDACTED] A/C: Runway Beauty Inc Los Angeles CA 90068 US Ref: Marketing/Time/16:45 Imad: [REDACTED] Tm: [REDACTED]	30,000.00
[REDACTED]		
Total Electronic Withdrawals		\$757,550.00



### OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
[REDACTED]		
Total Other Withdrawals		\$10,038.02

### DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/01	\$15,658.27	07/08	58.27	07/16	205,058.27
07/02	658.27	07/13	43,058.27	07/17	98,558.27
07/06	30,058.27	07/14	1,058.27	07/20	83,058.27
07/07	5,058.27	07/15	207,058.27	07/21	280,058.27

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